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MINUTES DUVALL PLANNING COMMISSION

**Community Center, 26512 NE Stella Street, Duvall
Thursday, April 16, 2009 at 7:00 PM**

1. Call to Order – Flag Salute

The Planning Commission meeting was called to order by Commissioner Wolf at 7:02 P.M.

2. Roll Call

Commissioners Jeff Wolf, Skye King, Amy Ockerlander, Hilarie Cash, Jason Walker, Shawn Chandler, and Holly Krueger were in attendance. City Staff members Lara Thomas, Planning Manager and Amy Bright, Administrative Assistant, Boyd Benson, City Engineer, and Shaun Tozer, Project Manager were present.

3. Announcements

1. Lara Thomas announced that Boyd Benson and Shaun Tozer from the City's Public Works Department were present to speak about current and upcoming City projects.

4. Approval of Minutes

It was moved and seconded (Ockerlander-Cash) to approve the Planning Commission Meeting Minutes of March 19, 2009. The motioned carried. (all ayes).

5. Citizen's Comments and Requests – Items not on the Agenda

6. Old Business

none

7. New Business

Overview of Public Works Projects

Boyd Benson and Shaun Tozer gave the Commission a brief overview of the City's current and upcoming projects, including:

- Main Street Construction Project
- 2nd Ave Water Main Replacement
- 3rd Ave Water Main Replacement
- Stella Street Water Main Replacement
- Big Rock Road Sewer

- 275th/145th Sidewalk Construction
- Coe-Clemons Creek Corridor Restoration
- Main Street/Coe-Clemons Creek Culvert

Overview of Land Use Committee Agenda

Ms. Thomas noted that she and Ms. Bright attended a planning law conference earlier in the day. She noted that the topics of discussion were pertinent to near future mandates that will affect the city.

Ms. Thomas went over the Land Use Committee agenda. She presented the Current Development Map and the Residential Project Pipeline map which shows how many potential new residential construction lots are available for building permit now and in the next few years. Ms. Thomas announced that the Annexation Plan is in need of an update to determine if current timelines for annexation are still

2009 Comprehensive plan Amendment Docket

Ms. Thomas noted that the deadline for submitting items to the 2009 Comprehensive Plan docket was April 10, 2009. She announced that items that were submitted included a land use designation change for a City owned property west of Taylor Park, updates to the Capital Facilities Element and the Transportation Element for Engineering related changes, updates to the Capital Facilities Element for the Riverview School District, and changes to the Capital Facilities Element for the Church of Jesus Christ of Latter-Day Saints. Items that were submitted will come back to Planning Commission for discussion.

8. Other Business

none

9. Adjournment

It was moved and seconded (Cash-King) to adjourn the meeting. Motion carries with all ayes. The meeting was adjourned at 9:02 p.m.